

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
April 9, 2008 – 1:30 p.m.

Call to Order:

Chair Tony Wilder

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

I. BUSINESS (*Board Action Required*)

A. Minutes

- | | | |
|---|-------------------|---|
| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Board Meeting of March 5th, 2009
<i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|---|-------------------|---|

B. New Projects/Action Items

- | | | |
|---|--|----|
| 1. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A09-02) in the amount of \$10,000,000 to the Paducah McCracken Joint Sewer Agency, McCracken County, Kentucky
<i>(Attachment I.B.1.)</i> | Mr. Shafiq Amawi, DOW
Ms. Sandy Williams, KIA | 17 |
| 2. Resolution and Order of the Board of Directors for Approval of a 2020 Grant in the amount of \$548,378 to the City of Williamstown, Grant County, Kentucky
<i>(Attachment I.B.2.)</i> | Ms. Debby Milton, KIA | 31 |
| 3. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to Reimburse Capital Expenditures made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies
<i>(Attachment I.B.3.)</i> | Ms. Sandy Williams, KIA | 39 |

II. EXECUTIVE DIRECTOR'S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS

Mr. John Covington, KIA 43

- A. 2003 Coal/Tobacco Development Fund Grants
- B. IEDF Fund Grants
- C. 2020 Account / Fund B Grants
- D. Funds A, A1, B, B1, C, F, F1

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

Next KIA Board Meeting:

Tentatively set for ***Thursday, May 7, 2008***

Kentucky Infrastructure Authority

1024 Capital Center Drive, Suite 340, Frankfort

V. ADJOURN

Chair Tony Wilder